

**BOARD OF DIRECTORS
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Immediate Past Chair

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Secretary

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Kelly Chapman

Cary Clark

Baionne Coleman

Patti Dill

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*†James C. Gurke

†Dan M. Guy III

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Katherine A. Krogslund

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*Lisa C. Luther

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Gini Beck

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Robert W. Davidson

†Dan Hungate

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†James P. Kerr

†Paul J. Kundtz

Eric Steinwinder

*Executive Committee

**Ex-Officio

† Past Chair



**SEATTLE AQUARIUM
BOARD OF DIRECTORS MEETING
1483 Alaskan Way – 2nd floor administrative offices
Noon to 1:30 pm
Tuesday, September 22, 2026**

AGENDA

- Call to order (noon) Charles Wright

Public comment, if any: Public comments are welcome at the board meetings. A **10-minute public comment period** is provided at the beginning of each regular meeting of the board. A sign-up sheet is available upon check-in at the Seattle Aquarium. Time will be allotted on a first come, first serve basis with up to two minutes per speaker. Public comments can also be submitted via email at publiccomment@seattleaquarium.org. All written comments must be submitted by 10am the Monday before the meeting and will be distributed to all board members prior to the meeting. If you have questions regarding the board of directors, please send an email to contactus@seattleaquarium.org.

- Welcome Charles Wright
- Approval of July minutes Charles Wright
- Board Nomination—Jes Collins Charles Wright
- Campus Master Plan Committee Resolution Meg McCann
- Finance Update April Henderson
- 2027 Priorities and Budget Development Jesse Phillips-Kress
- Sustaining Initiative Rachael Weakland
- Conservation Strategy Update Darcie Larson
- Mission Moment: Community Days Neetha Kumar
- CEO Report Meg McCann
- Executive Session Charles Wright
- Adjourn Charles Wright